

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Citizenship Commission
3 7500 Odawa Circle, Harbor Springs, MI 49740
4 September 18, 2006
5
6

7 Meeting called to order at 5:00 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Marcia Sutton (Absent)

11 Treasurer Alice Hughes

12 Secretary Carol Mc Fall

13 Unexcused:

14 Commissioner Doris Adams

15 Staff Present:

16 Enrollment Officer Pauline Boulton

17 Vice Chairperson Sutton arrives at 5:15 p.m.
18

19 **FILES REVIEWED**

20		
21	✓ Number of New Citizen Files	2
22	✓ Number of Relinquishment Files	0
23	✓ Number of Adoption Files	1
24	✓ Number of Upgrade Files	0
25	✓ Number of Denial Files	0
26	✓ Total Number of Files	3
27		

28 Motion made by Vice Chairperson Sutton and supported by Secretary Mc Fall to
29 adopt the agenda for 09.18.06. Vote 4 yes. 0 no. 0 abstained. 1 absent
30 (Commissioner Adams).

31 Motion carried.
32

33 Motion made by Treasurer Hughes and supported by Chairperson Boda to
34 approve the minutes for 08.21.06 as written. Vote 4 yes. 0 no. 0 abstained. 1
35 absent (Commissioner Adams).

36 Motion carried.
37

38 Enrollment Officer's Report: ; There are 4148 enrolled active citizens to date.
39 Regulations and Administrative Procedures are in the Ogima's Office for review
40 by the Legal Department and Chairman Ettawageshik. Reviewing the Marriage
41 Statute.
42

43 Motion made by Vice Chairperson Sutton and supported by Treasurer Hughes to
44 accept the Enrollment Officer's verbal report for 09.18.06 as presented by
45 Enrollment Officer Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent
46 (Commissioner Adams).

47 Motion carried.
48
49
50
51

4 Motion made by Secretary Mc Fall and supported by Vice Chairperson Sutton to
5 accept the Chairperson's verbal report for 09.18.06 as presented by Chairperson
6 Boda. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams).

7 Motion carried.
8

9 Motion made by Secretary Mc Fall and supported by Vice Chairperson Sutton to
10 accept the Treasurer's verbal report for 9.18.06 as presented by Treasurer
11 Hughes. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams).

12 Motion carried.
13

14 Public Comment opens at 6:41 p.m.

15 Pubic Comment closes at 6:43 p.m.
16

17 The next work session is scheduled for 10.06.06 at 4:00 p.m.

18 The next regular meeting is scheduled for 10.16.06 at 5:00 p.m.
19

20 Motion made by Chairperson Boda and supported by Vice Chairperson Sutton to
21 adjourn at 6:45 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner
22 Adams).

23 Motion carried.
24

25 These minutes have been read and approved as written.
26
27
28

29 October 30, 2006

30 Carol Mc Fall, Secretary
31
32

33 October 30, 2006

34 Dorothy Boda, Chairperson
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51